

Exhibit 16

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA

V.

LAMBERT MICHAEL LEE
Defendant.

))))))

) Case No.: DC-2011-000539.00

ORDER

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on October 11, 2016 to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with County Probation and/or the CRO program, a warrant is issued for Defendant's arrest with \$1,200.00 cash bond.

DONE this 17th day of October, 2016.

/s/ KIM J. CHANEY
DISTRICT JUDGE



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- Manage Firm Account
- Update User Info

Name: James Hasting

User ID: 1558

Last login Date: 2/16/2017 3:10:54 PM

Monitor Case

Print Case

County: 25-CULLMAN Case Number: DC-2011-000539.00 Judge: KJC-KIM J. CHANEY Defendant Status: J-JAIL
 Name: STATE OF ALABAMA V. LAMBERT MICHAEL LEE Filed: 08/01/2011 Arrest Date: 07/29/2011
 Filing Charge: BURGLARY 3RD DEGREE Court Action: GUILTY PLEA ORI: 0250000

Disposition Charge: RSP3-REC STOLEN PROP 3RD

Case Settings Charges / Disposition Sentence Enforcement Consolidated Case Action Summary Images Witness List Financial Motions Ent

Case Information

County: 25-CULLMAN Case Number: DC-2011-000539.00 Trial Type: BURGLARY 3RD DEC
 Defendant Status: J-JAIL Judge ID: KJC-KIM J. CHANEY Charge: G-GUILTY PLEA
 Name: LAMBERT MICHAEL LEE Alias: WR-2011-000946.01
 Probation Office Number: 0-000000-00 Probation Officer Name:
 Jury Demand: False Traffic Citation Number: 11-0558-01 Driver License Destroyed Date:
 Grand Jury Court Action: Inpatient Treatment Ordered: Previous DUI Convictions: 000
 Appeal Date:

Case Initiation

Case Initiation Date: 07/29/2011 Case Initiation Type: A-ARREST Offense date: 07/29/2011
 Filing Date: 08/01/2011 Agency ORI: 0250000 Arresting Agency Type: C-COUNTY
 Arrest date: 07/29/2011 Arresting Officer: HAMMICK B City Code/Name: 00 VINEMONT
 Indictment Date: Grand Jury: Domestic Violence: YES

Defendant Information

Name: LAMBERT MICHAEL LEE Alias 1:
 Address 1: 3430 CO RD 1212 TRAILER 9 Address 2:
 City: VINEMONT State: AL Zip: 35179-0000 Country: US
 DOB: 11/25/1981 SSN: XXX-XX-X600 Phone: 2563383566000 Driver License N#: ALIS
 Height: 5'09" Weight: Race/Sex: W/M Eyes/Hair: BLU,
 State Identification Number: AL000000000 Youthful Date: Alabama Institutional service number:

Prosecutor and Attorney Information

Number	Name	Attorney Code	Type Of Counsel	Email	Phon
Prosecutor 1	BLAYLOCK CHARLES WILSON	BLA078		WBLAYLOCK@CULLMANDA.COM	(256) 736 280
Attorney 1	PORTER WILLIAM CALVIN	POR029	A-APPOINTED	WCPORTERLAW@GMAIL.COM	(256) 775 836

Warrant Information

Warrant Issuance Date: 10/18/2016 Warrant Issuance Status: A Description: ALIAS WARRANT



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Monitor Case

Print Case

County: 25-CULLMAN Case Number: DC-2011-000539.00

Judge: KJC-KIM J. CHANEY

Defendant Status: J-JAIL

Name: STATE OF ALABAMA V. LAMBERT MICHAEL LEE

Filed: 08/01/2011

Arrest Date: 07/29/2011

Filing Charge: BURGLARY 3RD DEGREE

Court Action: GUILTY PLEA

ORI: 0250000

Disposition Charge: RSP3-REC STOLEN PROP 3RD

Case Settings Charges / Disposition Sentence Enforcement Consolidated Case Action Summary Images Witness List Financial Motions Ent

Fee Sheet 25-DC-2011-000539.00

Fee Status	Admin Fee	Fee Code	Payor	Payee	Amount Due	Amount Paid	Balance	Amount Hold
ACTIVE	N	R001	D001	R001	\$3,164.00	\$3,164.00	\$0.00	\$0
	N	R002	D001	R001	\$19.00	\$19.00	\$0.00	\$19
ACTIVE	N	D999	D001	000	\$1,054.20	\$340.00	\$714.20	\$0
ACTIVE	N	CM00	D001	000	\$187.00	\$0.00	\$187.00	\$0
ACTIVE	N	SM30	D001	000	\$10.00	\$0.00	\$10.00	\$0
ACTIVE	N	CFW0	D001		\$111.00	\$0.00	\$111.00	\$0
ACTIVE	N	LCSF	D001	000	\$21.00	\$0.00	\$21.00	\$0
ACTIVE	N	CM71	D001	000	\$12.50	\$0.00	\$12.50	\$0
ACTIVE	N	CM72	D001	000	\$12.50	\$0.00	\$12.50	\$0
ACTIVE	N	SO75	D001	000	\$30.00	\$0.00	\$30.00	\$0
ACTIVE	N	SF70	D001		\$0.00	\$0.00	\$0.00	\$0
ACTIVE	N	JDTF	D001	000	\$150.00	\$0.00	\$150.00	\$0
ACTIVE	N	SM11	D001	000	\$5.00	\$0.00	\$5.00	\$0
Total:					\$4,776.20	\$3,523.00	\$1,253.20	\$19

Financial History

Transaction Date	Description	Disbursement Account	Transaction Batch	Receipt Number	Amount	From Party	To Party	Money Type	Admin Fee	Reason Attorney Operat
12/03/2013	RECEIPT	R001	2014035	989803	\$149.00	D001	R001		Y	PAY
12/10/2013	CHECK	R001	2014039	36071	\$149.00	D001	R001			DEN
01/24/2014	RECEIPT	R001	2014064	1029070	\$24.00	D001	R001		Y	CRW
02/18/2014	CHECK	R001	2014077	369661	\$24.00	D001	R001			DEN
02/28/2014	RECEIPT	R001	2014084	1059640	\$24.00	D001	R001		Y	CHG
03/10/2014	CHECK	R001	2014090	374161	\$24.00	D001	R001			DEN
07/25/2014	CREDIT	R001	2014179	1192190	\$2,406.00	D001	R001		N	DEN
07/25/2014	FEE CHANGED	R001	2014179	00	\$3,164.00	D001	R001		N	DEN
08/15/2014	RECEIPT	D999	2014196	1213080	\$25.00	D001	000		N	JEK
08/15/2014	RECEIPT	D999	2014196	1213090	\$25.00	D001	000		N	JEK



ELECTRONICALLY FILED
8/27/2015 2:16 PM
25-DC-2011-000539.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA

V.

LAMBERT MICHAEL LEE
Defendant.

)
)
)
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)

Case No.: DC-2011-000539.00

ORDER

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on August 25, 2015, to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with the CRO program, a warrant is issued for Defendant's arrest with \$1,400.00 cash bond.

DONE this 27th day of August, 2015.

/s/ KIM J. CHANEY
DISTRICT JUDGE



ELECTRONICALLY FILED
4/22/2014 3:16 PM
25-DC-2011-000539.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

STATE OF ALABAMA
PLAINTIFF
VS

Michael Lambert

IN THE

CULLMAN COUNTY, ALABAMA

CASE #: DC11-539

ORDER

Defendant is released from County Probation and Ordered to pay the Clerk of the Court the
fines, costs, or restitution at \$ 50.00 month beginning due date to remain as is

Done this 17th day of April, 20 14.

JUDGE

[Signature]

FILED IN OFFICE

APR 17 2014

LISA MCSWAIN
CIRCUIT CLERK
CULLMAN COUNTY

Exhibit 17



ELECTRONICALLY FILED
11/10/2016 9:33 AM
25-DC-2011-000120.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA

V.

CONN KATHERINE LOUISE
Defendant.

)
)
)
)
)
)
)

Case No.: DC-2011-000120.00

ORDER

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on October 11, 2016 to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with County Probation and/or the CRO program, a warrant is issued for Defendant's arrest with \$250.00 cash bond.

DONE this 10th day of November, 2016.

/s/ KIM J. CHANEY
DISTRICT JUDGE



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Name: James Hasting

User ID: 1558

Last login Date: 2/16/2017 3:10:54 PM

Monitor Case

Print Case

County: 25-CULLMAN Case Number: DC-2011-000120.00
 Name: STATE OF ALABAMA V. CONN KATHERINE LOUISE
 Filing Charge: POSS/REC CONTR, SUBS

Judge: KJC-KIM J. CHANEY
 Filed: 02/25/2011
 Court Action: GUILTY PLEA

Defendant Status: B-BOND
 Arrest Date: 02/11/2011
 ORI: 0250100

Disposition Charge: Multiple-See Disposition tab

Case Settings Charges / Disposition Sentence Enforcement Consolidated Case Action Summary Images Witness List Financial Motions Ent

Case Information

County: 25-CULLMAN
 Defendant Status: B-BOND
 Name: CONN KATHERINE LOUISE
 Probation Office Number: 2012-007314-00
 Jury Demand: False
 Grand Jury Court Action:
 Appeal Date:

Case Number: DC-2011-000120.00
 Judge ID: KJC-KIM J. CHANEY
 Alias:
 Probation Officer Name: E12562
 Traffic Citation Number: 11-0123-01
 Inpatient Treatment Ordered: NO

Trial Type:
 Charge: POSS/REC CONTR. !
 Court Action: G-GUILTY PLEA
 Related Cases:
 Driver License Destroyed Date:
 Previous DUI Convictions: 000

Case Initiation

Case Initiation Date: 02/11/2011
 Filing Date: 02/25/2011
 Arrest date: 02/11/2011
 Indictment Date:

Case Initiation Type: A-ARREST
 Agency ORI: 0250100
 Arresting Officer: HARBISON MICKY
 Grand Jury:

Offense date: 02/11/2011
 Arresting Agency Type: S-STATE (INCLUDES PARK RANGER)
 City Code/Name: 00 CULLMAN
 Domestic Violence:

Defendant Information

Name: CONN KATHERINE LOUISE
 Address 1: 884 COUNTY ROAD 1485
 City: CULLMAN
 DOB: 04/05/1970
 Height: 5'10"
 State Identification Number: AL000000000

Alias 1:
 State: AL Zip: 35058-0000
 SSN: XXX-XX-X372 Phone: 2563387810000
 Weight: Race/Sex: W/F
 Youthful Date: Alabama Institutional service number: 284427

Alias 2:
 Address 2:
 Country: US
 Driv License N°: AL59
 Eyes/Hair: BRO/

Prosecutor and Attorney Information

Number	Name
Prosecutor 1	BLAYLOCK CHARLES WILSON
Attorney 1	LEARNED DENISE MARIE

Attorney Code	Type Of Counsel
BLA078	
LEA018	A APPOINTED

Email	Phon
WBLAYLOCK@CULLMANDA.COM	(256) 736 280
DENISELEARNED@HOTMAIL.COM	(256) 338 75

Warrant Information

Warrant Issuance Date: 11/10/2016

Warrant Issuance Status: A Description: ALIAS WARRANT



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Monitor Case

Print Case

County: 25-CULLMAN

Case Number: DC-2011-000120.00

Judge: KJC-KIM J. CHANEY

Defendant Status: B-BOND

Name: STATE OF ALABAMA V. CONN KATHERINE LOUISE

Filed: 02/25/2011

Arrest Date: 02/11/2011

Filing Charge: POSS/REC CONTR. SUBS

Court Action: GUILTY PLEA

ORI: 0250100

Disposition Charge: Multiple-See Disposition tab

Case Settings Charges / Disposition Sentence

Enforcement

Consolidated Case Action Summary

Images

Witness List

Financial

Motions Ent

Fee Sheet 25-DC-2011-000120.00


Fee Status	Admin Fee	Fee Code	Payor	Payee	Amount Due	Amount Paid	Balance	Amount Hol
ACTIVE	N	D999	D001	000	\$1,071.30	\$950.00	\$121.30	
ACTIVE	N	SFW0	D001		\$74.00	\$0.00	\$74.00	
ACTIVE	N	SF65	D001	000	\$0.00	\$0.00	\$0.00	
ACTIVE	N	SF11	D001	000	\$0.00	\$0.00	\$0.00	
Total:					\$1,145.30	\$950.00	\$195.30	

Financial History

Transaction Date	Description	Disbursement Account	Transaction Batch	Receipt Number	Amount	From Party	To Party	Money Type	Admin Fee	Reason Attorney Ope
04/02/2013	RECEIPT	D999	2013124	775580	\$100.00	D001	000	N		BOW
08/01/2013	REMITTANCE	SF65	2013195	880940	\$521.00	D001	000	N		BOW
08/01/2013	REMITTANCE	SF11	2013195	880941	\$50.00	D001	000	N		BOW
08/12/2013	RECEIPT	D999	2013201	894610	\$300.00	D001	000	N		BOW
10/24/2013	RECEIPT	D999	2014013	957900	\$400.00	D001	000	N		COM
10/24/2013	RECEIPT	D999	2014013	957910	\$100.00	D001	000	N		COM
12/01/2015	RECEIPT	D999	2016041	1632540	\$50.00	D001	000	N		CRW
11/10/2016	FEE CHANGED	SFW0	2015231	00	\$74.00	D001		N		BOW

Exhibit 18




 ELECTRONICALLY FILED
 10/17/2016 1:56 PM
 25-DC-2011-000783.00
 CIRCUIT COURT OF
 CULLMAN COUNTY, ALABAMA
 LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA

V.

SMITH JUSTIN MICHAEL
Defendant.

✓
✓
✓
✓
✓
✓
✓
✓
✓
✓

Case No.: DC-2011-000783.00

ORDER

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on October 11, 2016 to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with County Probation and/or the CRO program, a warrant is issued for Defendant's arrest with \$1,000.00 cash bond.

DONE this 17th day of October, 2016.

/s/ KIM J. CHANEY
DISTRICT JUDGE



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- Manage Firm Account
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Name: James Hasting

User ID: 1558

Last login Date: 2/16/2017 3:10:54 PM

Monitor Case

Print Case

County: 25-CULLMAN Case Number: DC-2011-000783.00 Judge: KJC-KIM J. CHANEY Defendant Status: J-JAIL
 Name: STATE OF ALABAMA V. SMITH JUSTIN MICHAEL Filed: 12/06/2011 Arrest Date: 12/05/2011
 Filing Charge: THEFT OF PROP 2ND Court Action: GUILTY PLEA OR: 0250000

Disposition Charge: Multiple-See Disposition tab

Case Settings Charges / Disposition Sentence Enforcement Consolidated Case Action Summary Images Witness List Financial Motions Ent

Case Information

County: 25-CULLMAN Case Number: DC-2011-000783.00 Trial Type:
 Defendant Status: J-JAIL Judge ID: KJC-KIM J. CHANEY Charge: THEFT OF PROP
 Name: SMITH JUSTIN MICHAEL Alias: G-GUILTY PLEA
 Probation Office Number: 0-000000-00 Probation Officer Name: WR-2011-00106
 Jury Demand: False Traffic Citation Number: 11-0658-01 Driver License Destroyed Date:
 Grand Jury Court Action: Inpatient Treatment Ordered: Previous DUI Convictions: 000
 Appeal Date:

Case Initiation

Case Initiation Date: 12/05/2011 Case Initiation Type: A-ARREST Offense date: 12/05/2011
 Filing Date: 12/06/2011 Agency ORJ: 0250000 Arresting Agency Type: C-COUNTY
 Arrest date: 12/05/2011 Arresting Officer: FROST RANDY City Code/Name: 00 LEIGHTON
 Indictment Date: Grand Jury: Domestic Violence:

Defendant Information

Name: SMITH JUSTIN MICHAEL Alias 1:
 Address 1: 661 WALLACE MILLE ROAD Address 2:
 City: LEIGHTON State: AL Zip: 35646-3229 Country: US
 DOB: 04/21/1985 SSN: XXX-XX-X894 Phone: 0 Driv License N°: AL73
 Height: 5'11" Weight: Race/Sex: W/M Eyes/Hair: GRN
 State Identification Number: AL000000000 Youthful Date: Alabama Institutional service number:

Prosecutor and Attorney Information

Number	Name	Attorney Code	Type Of Counsel	Email	Phon
Prosecutor 1	BLAYLOCK CHARLES WILSON	BLA078		WBLAYLOCK@CULLMANDA.COM	(256) 736 280
Attorney 1	CHANEY ALEX JAMES	CHA113	A APPOINTED	AJCHANEYLAW@GMAIL.COM	(256) 734 633

Warrant Information

Warrant Issuance Date: 10/18/2016 Warrant Issuance Status: A Description: ALIAS WARRANT



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User ID: 1558

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Monitor Case

Print Case

County: 25-CULLMAN

Case Number: DC-2011-000783.00

Judge: KJC-KIM J. CHANEY

Defendant Status: J-JAIL

Name: STATE OF ALABAMA V. SMITH JUSTIN MICHAEL

Filed: 12/06/2011

Arrest Date: 12/05/2011

Filing Charge: THEFT OF PROP 2ND

Court Action: GUILTY PLEA

ORI: 0250000

Disposition Charge Multiple-See Disposition tab

Case Settings Charges / Disposition Sentence Enforcement Consolidated Case Action Summary Images Witness List Financial Motions En

Fee Sheet 25-DC-2011-000783.00

Fee Status	Admin Fee	Fee Code	Payor	Payee	Amount Due	Amount Paid	Balance	Amount Hold
	N	R002	D001	R002	\$34.13	\$34.13	\$0.00	\$34
ACTIVE	N	D999	D001	000	\$392.40	\$392.40	\$0.00	\$0
ACTIVE	N	CM00	D001	000	\$187.00	\$187.00	\$0.00	\$0
ACTIVE	N	SM30	D001	000	\$10.00	\$10.00	\$0.00	\$0
ACTIVE	N	CFW0	D001	000	\$11.00	\$74.00	\$37.00	\$0
ACTIVE	N	LCSF	D001	000	\$21.00	\$21.00	\$0.00	\$0
ACTIVE	N	CM10	D001	000	\$500.00	\$15.60	\$484.40	\$0
ACTIVE	N	CM71	D001	000	\$12.50	\$0.00	\$12.50	\$0
ACTIVE	N	CM72	D001	000	\$12.50	\$0.00	\$12.50	\$0
ACTIVE	N	SO75	D001	000	\$30.00	\$0.00	\$30.00	\$0
ACTIVE	N	CM70	D001	000	\$343.00	\$0.00	\$343.00	\$0
ACTIVE	N	JDTF	D001	000	\$150.00	\$0.00	\$150.00	\$0
ACTIVE	N	SM11	D001	000	\$5.00	\$0.00	\$5.00	\$0
Total:					\$1,808.53	\$734.13	\$1,074.40	\$34

Financial History

Transaction Date	Description	Disbursement Account	Transaction Batch	Receipt Number	Amount	From Party	To Party	Money Type	Admin Fee	Reason Attorney Operat
08/07/2014	RECEIPT	D999	2014190	1205590	\$200.00	D001	000	N		CHG
12/17/2014	RECEIPT	R002	2015055	1325490	\$34.13	D001	R002	N		SUR
12/17/2014	FEE CHANGED	R002	2015055	00	\$34.13	D001	R002	N		SUR
12/18/2014	FEE CHANGED	R002	2015057	00	\$34.13	D001	R002	N		DEN
08/26/2015	FEE CHANGED	CFW0	2012179	00	\$74.00	D001	000	N		BOW
02/08/2016	RECEIPT	D999	2016088	1691040	\$192.40	D001	000	N		CRW
02/08/2016	RECEIPT	CM00	2016088	1691041	\$187.00	D001	000	N		CRW
02/08/2016	RECEIPT	SM30	2016088	1691042	\$10.00	D001	000	N		CRW
02/08/2016	RECEIPT	CFW0	2016088	1691043	\$74.00	D001	000	N		CRW
02/08/2016	RECEIPT	LCSF	2016088	1691044	\$21.00	D001	000	N		CRW

ACR350

ALABAMA JUDICIAL DATA CENTER
DISTRICT COURT OF CULLMAN COUNTY

ALIAS WARRANT

JID: KIM J. CHANEY

DC 2011 000783.00

THE STATE OF ALABAMA

VS SMITH JUSTIN MICHAEL

TO ANY LAW ENFORCEMENT OFFICER:

YOU ARE HEREBY COMMANDED TO ARREST: SMITH JUSTIN MICHAEL
AND BRING HIM/HER BEFORE THIS COURT TO ANSWER THE STATE FOR THE CHARGE OF
FAILURE TO APPEAR ON THE CHARGE OF: THEFT OF PROP 3RD - MISDEMEANOR
REC STOLEN PROP 3RD - MISDEMEANOR

WITNESS MY HAND THIS JUNE 12, 2012.

BOND SET AT: NO BOND

JUDGE/CLERK/MAGISTRATE

DEFENDANT'S ADDRESS:

319 DENSON AVE SW
CULLMAN, AL 35055 0000

DEFENDANT'S DESCRIPTION:

HT: 511 WT: 200
HAIR: BRO EYE: GRN
BIRTH DATE: 04/21/1985
RACE: W SEX: M
SID#: 000000000
SSN#: 424338894

ALIAS:

EMPLOYER:

PHONE NO:

TICKET NUMBER: 11-0658-01

AGENCY/OFFICER: 0250000/FROST RA

NOTE:

THIS APPEARS TO BE A VALID ADDRESS

OFFICERS RETURN:
RECEIVED ON

EXECUTED ON 6/30/2014

BY:

☒

DEFENDANT ARRESTED, RELEASED ON BOND
DEFENDANT ARRESTED BY LAW ENFORCEMENT, IN JAIL
DEFENDANT ARRESTED, NOT BOOKED
NOT FOUND
OTHER

() DEFENDANT ARRESTED BY SURETY

SHERIFF

OFFICER

FILED IN OFFICE

JUL 01 2014

LISA McSWAIN
CIRCUIT CLERK
CULLMAN COUNTY

OPERATOR: BOW
PREPARED: 06/12/2012



ELECTRONICALLY FILED
8/26/2015 11:26 AM
25-DC-2011-000783.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA

V.

SMITH JUSTIN MICHAEL
Defendant.

)
)
) Case No.: DC-2011-000783.00
)
)
)

ORDER

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on August 25, 2015 to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with the CRO program, a warrant is issued for Defendant's arrest with \$1,500.00 cash bond.

DONE this 26th day of August, 2015.

/s/ KIM J. CHANEY
DISTRICT JUDGE

ACR350

ALABAMA JUDICIAL DATA CENTER
DISTRICT COURT OF CULLMAN COUNTY

ALIAS WARRANT

JID: KIM J. CHANEY

DC 2011 000783.00

THE STATE OF ALABAMA

VS SMITH JUSTIN MICHAEL

TO ANY LAW ENFORCEMENT OFFICER:

YOU ARE HEREBY COMMANDED TO ARREST: SMITH JUSTIN MICHAEL
 AND BRING HIM/HER BEFORE THIS COURT TO ANSWER THE STATE FOR THE CHARGE OF
 FAILURE TO APPEAR ON THE CHARGE OF: THEFT OF PROPERTY 3RD - MISDEMEANOR
 REC STOLEN PROP 3RD - MISDEMEANOR

WITNESS MY HAND THIS OCTOBER 18, 2016.

BOND SET AT: \$1,000.00 - CASH

Jan White
 JUDGE/CLERK/MAGISTRATE

DEFENDANT'S ADDRESS:

661 WALLACE MILLE ROAD
 LEIGHTON, AL 35646 3229

DEFENDANT'S DESCRIPTION:

HT: 511 WT: 200
 HAIR: BRO EYE: GRN
 BIRTH DATE: 04/21/1985
 RACE: W SEX: M

ALIAS:

EMPLOYER:

PHONE NO:

TICKET NUMBER: 11-0658-01

AGENCY/OFFICER: 0250000/FROST RA

NOTE:

THIS APPEARS TO BE A VALID ADDRESS

OFFICERS RETURN:
RECEIVED ON

EXECUTED ON 2-13-17

BY: *R. Denney*

{ } DEFENDANT ARRESTED, RELEASED ON BOND
 { } DEFENDANT ARRESTED BY LAW ENFORCEMENT, IN JAIL
 { } DEFENDANT ARRESTED, NOT BOOKED
 { } NOT FOUND
 { } OTHER

() DEFENDANT ARRESTED BY SURETY

Matt Gentry
 SHERIFF

R. Denney
 OFFICER

FILED IN OFFICE

FEB 14 2017

LISA McSWAIN
 CIRCUIT CLERK
 CULLMAN COUNTY

OPERATOR: BOW
 PREPARED: 10/18/2016

Gift - 1000

Exhibit 19

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA

V.

HAND SHARON ELLIOTT
Defendant.

Case No.: DC-2012-000073.00

ORDER

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on October 11, 2016 to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with County Probation and/or the CRO program, a warrant is issued for Defendant's arrest with \$800.00 cash bond.

DONE this 17th day of October, 2016.

/s/ KIM J. CHANEY
DISTRICT JUDGE

ACR350

ALABAMA JUDICIAL DATA CENTER
DISTRICT COURT OF CULLMAN COUNTY

ALIAS WARRANT

JID: KIM J. CHANEY

DC 2012 000073.00

THE STATE OF ALABAMA

VS HAND SHARON ELLIOTT

TO ANY LAW ENFORCEMENT OFFICER:

YOU ARE HEREBY COMMANDED TO ARREST: HAND SHARON ELLIOTT
 AND BRING HIM/HER BEFORE THIS COURT TO ANSWER THE STATE FOR THE CHARGE OF
 FAILURE TO APPEAR ON THE CHARGE OF: CHEM END CHILD-EXP/CTN C - FELONY

WITNESS MY HAND THIS OCTOBER 18, 2016.

BOND SET AT: \$800.00 - CASH

Joan White
 JUDGE/CLERK/MAGISTRATE

DEFENDANT'S ADDRESS:

221 CHAD DR LOT 10A
 CULLMAN, AL 35055 0000

DEFENDANT'S DESCRIPTION:

HT: 501 WT: 123
 HAIR: BLN EYE: HZI
 BIRTH DATE: 10/30/1979
 RACE: W SEX: F
 SID#: 0000000000
 SSN#: [REDACTED]

ALIAS:

EMPLOYER: _____

PHONE NO: _____

TICKET NUMBER: 12-0041-01

AGENCY/OFFICER: 0250000/EDDY BRA

NOTE:

THIS APPEARS TO BE A VALID ADDRESS

OFFICERS RETURN:
RECEIVED ON 11-7-2016EXECUTED ON 11-7-2016BY: Dep. R. Warren

() DEFENDANT ARRESTED, RELEASED ON BOND
 (X) DEFENDANT ARRESTED BY LAW ENFORCEMENT, IN JAIL
 () DEFENDANT ARRESTED, NOT BOOKED
 () NOT FOUND
 () OTHER _____

() DEFENDANT ARRESTED BY SURETY

Matt Gentry
 SHERIFF

Dep. R. Warren
 OFFICER

FILED IN OFFICE

NOV 08 2016

OPERATOR: BOW
 PREPARED: 10/18/2016

LISA McSWAIN
 CIRCUIT CLERK
 CULLMAN COUNTY



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- Update User Info

Name: James Hasting

User ID: 1558

Last login Date: 2/16/2017 3:10:54 PM

Monitor Case

Print Case

County: **25-CULLMAN** Case Number: **DC-2012-000073.00**
 Name: **STATE OF ALABAMA V. HAND SHARON ELLIOTT**
 Filing Charge: **POSS/REC CONTR. SUBS**

Judge: **KJC-KIM J. CHANEY**
 Filed: **01/31/2012**
 Court Action: **GUILTY PLEA**

Defendant Status: **J-JAIL**
 Arrest Date: **01/09/2012**
 ORI: **0250000**

Disposition Charge: Multiple-See Disposition tab

Case Settings Charges / Disposition Sentence Enforcement Consolidated Case Action Summary Images Witness List Financial Motions Ent

Case Information

County: **25-CULLMAN** Case Number: **DC-2012-000073.00** Trial Type:
 Defendant Status: **J-JAIL** Judge ID: **KJC-KIM J. CHANEY** Charge: **POSS/REC CONTR. S**
 Name: **HAND SHARON ELLIOTT** Alias: **G-GUILTY PLEA**
 Probation Office Number: **2006-011481-00** Probation Officer Name: **E12562** Related Cases:
 Jury Demand: **False** Traffic Citation Number: **12-0041-01** Driver License Destroyed Date:
 Grand Jury Court Action: Inpatient Treatment Ordered: Previous DUI Convictions: **000**
 Appeal Date:

Case Initiation

Case Initiation Date: **01/09/2012** Case Initiation Type: **A-ARREST** Offense date: **01/09/2012**
 Filing Date: **01/31/2012** Agency ORI: **0250000** Arresting Agency Type: **C-COUNTY**
 Arrest date: **01/09/2012** Arresting Officer: **EDDY BRANDON** City Code/Name: **00 CULLMAN**
 Indictment Date: Grand Jury: Domestic Violence: **YES**

Defendant Information

Name: **HAND SHARON ELLIOTT** Alias 1:
 Address 1: **221 CHAD DR LOT 10A** Address 2:
 City: **CULLMAN** State: **AL** Zip: **35055-0000** Country: **US**
 DOB: **10/30/1979** SSN: **XXX-XX-X626** Phone: **2563399238000** Driv License N°: **AL66**
 Height: **5'01"** Weight: Race/Sex: **W/F** Eyes/Hair: **HZL/L**
 State Identification Number: **AL000000000** Youthful Date: Alabama Institutional service number: **261968**

Prosecutor and Attorney Information

Number	Name	Attorney Code	Type Of Counsel	Email	Pho:
Prosecutor 1	BLAYLOCK CHARLES WILSON	BLA078		WBLAYLOCK@CULLMANDA.COM	(256) 736 2
Attorney 1	KNIGHT JASON PAUL	KN1016	A-APPOINTED	JPKNIGHT@KNIGHT-KNIGHTATTORNEYS.COM	(256) 734 0

Warrant Information

Warrant Issuance Date: **10/18/2016** Warrant Issuance Status: **A** Description: **ALIAS WARRANT**



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Monitor Case

Print Case

County: 25-CULLMAN Case Number: DC-2012-000073.00

Judge: KJC-KIM J. CHANEY

Defendant Status: J-JAIL

Name: STATE OF ALABAMA V. HAND SHARON ELLIOTT

Filed: 01/31/2012

Arrest Date: 01/09/2012

Filing Charge: POSS/REC CONTR. SUBS

Court Action: GUILTY PLEA

ORI: 0250000

Disposition Charge Multiple-See Disposition tab

Case Settings Charges / Disposition Sentence Enforcement Consolidated Case Action Summary Images Witness List Financial Motions Ent

Fee Sheet 25-DC-2012-000073.00

Fee Status	Admin Fee	Fee Code	Payor	Payee	Amount Due	Amount Paid	Balance	Amount Hold
ACTIVE	N	D999	D001	000	\$258.30	\$258.30	\$0.00	\$0
ACTIVE	N	CADM	D001	000	\$40.00	\$8.90	\$31.10	\$0
ACTIVE	N	CF00	D001	000	\$260.00	\$57.80	\$202.20	\$0
ACTIVE	N	SF30	D001		\$10.00	\$0.00	\$10.00	\$0
ACTIVE	N	CFW0	D001		\$37.00	\$0.00	\$37.00	\$0
ACTIVE	N	LCSF	D001		\$21.00	\$0.00	\$21.00	\$0
ACTIVE	N	CF71	D001		\$25.00	\$0.00	\$25.00	\$0
ACTIVE	N	CF72	D001		\$25.00	\$0.00	\$25.00	\$0
ACTIVE	N	SO75	D001		\$30.00	\$0.00	\$30.00	\$0
ACTIVE	N	CF70	D001		\$0.00	\$0.00	\$0.00	\$0
ACTIVE	N	SF70	D001	000	\$420.00	\$0.00	\$420.00	\$0
ACTIVE	N	SF11	D001		\$5.00	\$0.00	\$5.00	\$0
ACTIVE	N	DOMV	D001		\$25.00	\$0.00	\$25.00	\$0
Total:					\$1,156.30	\$325.00	\$831.30	\$0

Financial History

Transaction Date	Description	Disbursement Account	Transaction Batch	Receipt Number	Amount	From Party	To Party	Money Type	Admin Fee	Reason Attorney Operat
08/25/2014	RECEIPT	D999	2014202	1218340	\$200.00	D001	000	N		AMB
04/11/2016	RECEIPT	D999	2016133	1756200	\$58.30	D001	000	N		CRW
04/11/2016	RECEIPT	CADM	2016133	1756201	\$0.23	D001	000	N		CRW
04/11/2016	RECEIPT	CF00	2016133	1756202	\$1.47	D001	000	N		CRW
08/15/2016	RECEIPT	CADM	2016225	1877300	\$3.33	D001	000	N		JEW
08/15/2016	RECEIPT	CF00	2016225	1877301	\$21.67	D001	000	N		JEW
09/23/2016	RECEIPT	CADM	2016254	1912650	\$2.67	D001	000	N		JAC
09/23/2016	RECEIPT	CF00	2016254	1912651	\$17.33	D001	000	N		JAC
12/14/2016	RECEIPT	CADM	2017053	1990470	\$2.67	D001	000	N		JEW
12/14/2016	RECEIPT	CF00	2017053	1990471	\$17.33	D001	000	N		JEW

Exhibit 20



ELECTRONICALLY FILED
10/18/2016 11:19 AM
25-DC-2014-000631.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA

V.

WITHERSPOON JONAH ELIJAH
Defendant.

)
)
) Case No.: DC-2014-000631.00
)
)

ORDER

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on October 11, 2016 to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with County Probation and/or the CRO program, a warrant is issued for Defendant's arrest with \$1,200.00 cash bond.

DONE this 18th day of October, 2016.

/s/ KIM J. CHANEY
DISTRICT JUDGE



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Name: James Hasting

User ID: 1558

Last login Date: 2/16/2017 3:10:54 PM

Monitor Case

Print Case

County: 25-CULLMAN

Case Number: DC-2014-000631.00

Judge: KJC-KIM J. CHANEY

Defendant Status: B-BOND

Name: STATE OF ALABAMA V. WITHERSPOON JONAH ELIJAH

Filed: 10/14/2014

Arrest Date: 10/10/2014

Filing Charge: ASSAULT 2ND DEGREE

Court Action: GUILTY PLEA

ORI: 0250000

Disposition Charge: ASS3-ASSAULT 3RD DEGREE

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Case Information

County: 25-CULLMAN

Case Number: DC-2014-000631.00

Trial Type:

Defendant Status: B-BOND

Judge ID: KJC-KIM J. CHANEY

Charge:

ASSAULT 2ND DE

Name: WITHERSPOON JONAH ELIJAH

Alias:

Court Action:

G-GUILTY PLEA

Probation Office Number: 0-000000-00

Probation Officer Name:

Related Cases:

WR-2014-00165;

Jury Demand: False

Traffic Citation Number: 14-0694-01

Driver License Destroyed Date:

Grand Jury Court Action:

Inpatient Treatment Ordered:

Previous DUI Convictions:

000

Appeal Date:

Case Initiation

Case Initiation Date: 10/10/2014

Case Initiation Type: A-ARREST

Offense date: 10/10/2014

Filing Date: 10/14/2014

Agency ORI: 0250000

Arresting Agency Type:

C-COUNTY

Arrest date: 10/10/2014

Arresting Officer: JOHNSON M

City Code/Name:

00 EAST LAKE

Indictment Date:

Grand Jury:

Domestic Violence:

NO

Defendant Information

Name: WITHERSPOON JONAH ELIJAH

Alias 1:

Alias 2:

Address 1: 616 73RD ST SOUTH

Address 2:

City: EAST LAKE

State: AL

Zip: 35206-0000

Country: US

DOB: 12/08/1987

SSN: XXX-XX-X601

Phone: 2055722696000

Driv License N°: ALI7

Height: 5'09"

Weight:

Race/Sex: B/M

Eyes/Hair: BRO/

State Identification Number: AL000000000

Youthful Date:

Alabama Institutional service number:

Prosecutor and Attorney Information

Number	Name
Prosecutor 1	BLAYLOCK CHARLES WILSON
Attorney 1	JOHNSON GREGORY ALLEN

Attorney Code	Type Of Counsel
BLA078	A APPOINTED
JOH152	

Email

Phon

WBLAYLOCK@CULLMANDA.COM

(256) 736-28

GREG@GREGORYAJOHNSONLAW.COM

(256) 739-00

Warrant Information

Warrant Issuance Date: 10/18/2016

Warrant Issuance Status:

A Description:

ALIAS WARRANT



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Case Number: DC-2014-000631.00

Judge: KJC-KIM J. CHANEY

Defendant Status: B-BOND

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Filed: 10/14/2014

Arrest Date: 10/10/2014

Filing Charge: ASSAULT 2ND DEGREE

Court Action: GUILTY PLEA

ORI: 0250000

Disposition Charge: ASS3-ASSAULT 3RD DEGREE

Case Settings Charges / Disposition Sentence Enforcement Consolidated Case Action Summary Images Witness List Financial Motions Ent

Fee Sheet 25-DC-2014-000631.00

Fee Status	Admin Fee	Fee Code	Payor	Payee	Amount Due	Amount Paid	Balance	Amount Hol
ACTIVE	Y	R001	D001	R001	\$38.00	\$0.00	\$38.00	
ACTIVE	N	D999	D001		\$279.30	\$0.00	\$279.30	
ACTIVE	N	BAIL	D001		\$35.00	\$0.00	\$35.00	
ACTIVE	N	CADM	D001		\$40.00	\$0.00	\$40.00	
ACTIVE	N	CM00	D001		\$187.00	\$0.00	\$187.00	
ACTIVE	N	CFW0	D001		\$37.00	\$0.00	\$37.00	
ACTIVE	N	LCSF	D001		\$21.00	\$0.00	\$21.00	
ACTIVE	N	CM71	D001		\$12.50	\$0.00	\$12.50	
ACTIVE	N	CM72	D001		\$12.50	\$0.00	\$12.50	
ACTIVE	N	SO75	D001		\$30.00	\$0.00	\$30.00	
ACTIVE	N	SF70	D001		\$500.00	\$0.00	\$500.00	
ACTIVE	N	JDTF	D001		\$50.00	\$0.00	\$50.00	
ACTIVE	N	SM11	D001		\$5.00	\$0.00	\$5.00	
Total:					\$1,247.30	\$0.00	\$1,247.30	

Financial History

Transaction Date	Description	Disbursement Account	Transaction Batch	Receipt Number	Amount	From Party	To Party	Money Type	Admin Fee	Reason Attorney Ope
03/26/2015	FEE CHANGED SF70		2015121	00	\$500.00	D001			N	BOW